



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
June 22, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of June 22, 2017
5. Motion to dedicate this meeting in honor of the following Citizen who walked on:
6. Motion to approve the Minutes of June 8, 2017
7. **9:30 a.m.** Introduction of new Tribal Government Employees
8. **10:00 a.m.** Donald M. Ragona Director of Development/Development House
Counsel Native American Rights Fund
9. Executive Oversight Report
10. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report

-Documents Delivered to Executive:

- The Worker's Compensation Statute delivered to the Executive on 06-09-17 status pending.
- The Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute delivered to the Executive on 06-09-17 status pending.

- Tribal Resolution: Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands delivered to the Executive on 06-09-17 status pending.

Vetoed:

- Tribal Resolution #032317-02; Ad-hoc Land Management Office Committee vetoed on 04-20-17.
- Waganakising Odawak Statute Amendment to WOS #2015-019 Administrative Procedures Statute vetoed on 05-11-17.

i. Phone Polls: None

c. Treasurer Report

i. Appropriations and Finance Committee

-Last meeting: June 13, 2017 at 1:00 p.m. in the Council Chambers

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council to request that the Executive submit a Tribal Resolution for Supplemental Funding for the Repatriation, Archives and Records Department for purchasing culturally significant items.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

-Motion made by Committee Secretary Shananaquet and supported by Committee Chairperson Reyes to recommend Tribal Council approval of: Certified Motion #062217-01; Request for funds from Inter-Tribal Council of Michigan REACH Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #062217-02; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF) Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #062217-03; Request for Funding from the U.S. Department of Health and Human Services FY 2017 Family Violence Prevention and Services Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #062217-04; Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, Community Policing Development (CPD) Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

- Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend that Tribal Council adopt Tribal Resolution xxx, Budget modification for Elders and Capital Improvements in the amount of \$161,346.

Vote: 2-yes, 1-no, 0-abstain, 0-absent

Motion carried

-Next Meeting: July 18, 2017 at 1:00 p.m. in the Council Chambers

11. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: June 16, 2017 at 9:00 a.m. in the Council Chambers

-Next meeting: July 21, 2017 at 9:00 a.m. in the Council Chambers

b. Ethics Committee

- Last Meeting: June 12, 2017

- Next meeting: June 26, 2017 at 10:30 a.m. in the Council Chambers

12. Tribal Council Member Reports

a. Councilor Harrington Travel report to United Tribes of Michigan May 10, 2017

b. Councilor Law – verbal report on Line 5- Meeting.

c. Councilor Proctor verbal report of Line 5 Meeting and MSU Native American Task Force attendance.

d. Secretary Shananaquet verbal report on line 5 and the emergency response team meeting.

e. Councilor McNamara – verbal report on Line 5- Meeting.

f. Councilor Bernard – verbal report on Line 5- Meeting.

g. Treasurer Reyes – verbal report on Line 5- Meeting.

13. Legislative Office Reports

a. Tribal Historic Preservation Officer

b. Legislative Services Attorney

c. Enjinaaknegeng

d. Legislative Office Manager

e. Office of Finance and Revenue Report

14. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

15. Action Items

a. Motions

- i. Motion to approve Secretary Shananaquet attendance at the Medical Incident Response Team Meeting at the Tribal Government Center June 28, 2017.
- ii. Motion to request that the Executive submit a Tribal Resolution for Supplemental Funding for the Repatriation, Archives and Records Department for purchasing culturally significant items.
- iii. Motion to pass Certified Motion #062217-01; Request for funds from Inter-Tribal Council of Michigan REACH Program.
- iv. Motion to pass Certified Motion #062217-02; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF) Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.
- v. Motion to pass Certified Motion #062217-03; Request for Funding from the U.S. Department of Health and Human Services FY 2017 Family Violence Prevention and Services Program.
- vi. Motion to pass Certified Motion #062217-04; Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, Community Policing Development (CPD) Program.
- vii. Motion to pass Certified Motion #062217-05; Request from the Bureau of Indian Affairs Litigation Support Funding.
- viii. Motion to pass Certified Motion #062217-06; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2017 Great Lakes Restoration Initiative Funding Cisco Restoration Project Phase IV and Piping Plover Project.
- ix. Motion to pass Certified Motion #062217-07; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Michigan Department of Human Services Substance Abuse and Mental

Health Services Administration (SAMHSA) Little Traverse Bay
Bands of Odawa Indians Tribal Opioid Use Disorder Prevention
Initiative (TOP).

- x. Motion to approve Enrollment List A-Eligible for Citizenship dated June 20, 2017 for a total of 11.
- xi. Motion to approve Enrollment List B-Declination (Ineligible) for Citizenship dated June 20, 2017 for a total of 5.
- xii. Motion authorize and approve the Tribal Chair to sign on to the National Indian Gaming Association-National Congress of American Indians-Tribes Amicus Brief in New Mexico v. Department of Interior (10th Circuit) case.
- xiii. Motion to approve (3) Tribal Council to attend National Congress of American Indians October 15-20, 2017 in Milwaukee WI.
- xiv. Motion to acknowledge receipt of the Gaming Enterprise Board's April 2017 Budget and Expenditures Report

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Budget modification for Elders and Capital Improvements in the amount of \$161,346.00.
- ii. Motion to adopt Tribal Resolution: Ad-hoc Land Management Office Committee

16. Other Items of Business

a.

17. Adjourn